

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, January 13, 2000

County Executive's Transmission of FY 01 Capital Budget and FY 01-06 CIP

Received Capital Budget & CIP

Tuesday, January 18, 2000

9:00 **INVOCATION** - Reverend Robert Wilson, Veirs Mill Baptist Church, Silver Spring

Invocation

9:05 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

Addendum, adding a proposed closed session to obtain legal advice re ICC (§10-508(a)(7)) MD. Code

B. **Action** - Approval of Minutes: November 16, 23, and 30, 1999 (Edgar)

Approved as amended

(1) 9:10 **CONSENT CALENDAR**

A. **Introduction** - Emergency Appropriation and amendment to the County Government's FY00 Operating Budget, Office of County Council - \$50,000 for Independent Evaluation of Complex or Highly Technical Projects (Trombka)
Public Hearing/Action is scheduled for 1/25/00 at 2:00 pm.

Introduced

B. **Introduction** - Resolution to approve Advance Taking - South Germantown Recreational Park MD 118 Access Road (Michaelson)
PHED Committee worksession tentatively scheduled for 1/24/99 at 9:30 am.

Introduced

C. **Introduction** - Resolution to support Kingward and Helen Kuo in Silver Spring for the State's Neighborhood Business Development Program (Hartman)

Introduced

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	<p>D. Introduction - Amendment to the Comprehensive Solid Waste Management Plan - Inclusion of RRF ash as a component of the County's recycling rate calculation (Trombka)</p> <p><i>Public Hearing is scheduled for 2/8/00 at 2:00 pm.</i></p>	Introduced
	<p>E. Introduction - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)</p> <p><i>Public Hearing by T&E Committee is scheduled for 2/15/00 at 7:30 pm.</i></p>	Introduced
	<p>F. Introduction - Resolution regarding appointment of a Merit System Review Commission (Ferber)</p>	Introduced
R-14-387	<p>G. Action - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$1,340,540 for Acquisition of Compressed Natural Gas (CNG) Ride On Buses (Source: Mass Transit Fund Reserves and COG Grant) (Orlin)</p> <p><i>T&E Committee recommends approval.</i></p>	Adopted, in the amount of \$1,312,030
R-14-388	<p>H. Action - Confirmation of County Executive reappointment to the Housing Opportunities Commission: Ralph Bennett (Ferber)</p>	Adopted
R-14-389	<p>I. Action - Resolution to reappoint Director, Office of Legislative Oversight: Karen Orlansky (Ferber)</p>	Adopted
	<p>J. Introduction - Emergency Appropriation and amendment to the Montgomery County Public Schools' FY99-04 Capital Improvements Program, - \$1,650,000 for Northwest Elementary School #6 for land acquisition (Source of funds: GO Bonds) (Planell)</p> <p><i>Public Hearing is scheduled for February 8, 1999, at 2:00 pm.</i></p>	Introduced

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	<p>K. Introduction - Emergency</p> <p>Appropriation and amendment to the Montgomery County Public Schools' FY99-04 Capital Improvements Program - \$1,900,000 for Early Award of Subcontracts for Northwest Elementary School #6 (Source of funds: GO Bonds) (Planell)</p> <p><i>Public Hearing is scheduled for February 8, 1999, at 2:00 pm.</i></p>	Introduced
R-14-390*	<p>(2) 9:15 INTRODUCTION/ACTION -</p> <p>Resolution to schedule Special Election to fill council vacancy (Faden)</p> <p><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i></p> <p>9:45 DISTRICT COUNCIL SESSION</p>	Introduced; waived the Council rules to allow introduction & adoption on the same day; adopted
O-14-14	<p>(3) A. Action - Zoning Text Amendment</p> <p>99015, Manufacturing - OM Zone (Wilson)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted (9y)
R-14-391	<p>(4) B. Action - Resolution to establish</p> <p>public hearing on the Master Plan of Highways for Montrose Parkway for February 22, 2000, at 7:30 pm. (Orlin)</p>	Adopted
R-14-392	<p>(5) C. Action - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p>Application No: G-777</p> <p>Applicant: Russell and Madelene Pipkin</p> <p>Request: Reclassification from Rural Cluster Zone to RE-1 Zone</p> <p>Property: 12901 Meadow View Drive, Gaithersburg, known as Parcel 337, Ancient Oaks North Subdivision (4.545 acres; 6th Election District)</p> <p>Recommendations:</p> <p>Planning Staff: Approve</p> <p>Planning Board: Approve</p> <p>Hearing Examiner: Approve</p>	Adopted (9y)

*amended

RES/ORD	SUBJECT	ACTION
R-14-393*	<p>(6) D. Action - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation : (Wilson)</p> <p>Application No: H.E. 99-3</p> <p>Applicant: Catholic Cemeteries of the Archdiocese of Washington, Contract Purchaser (Elsie L. Reid, Atty.)</p> <p>Request: Special Exception to construct a cemetery with in-ground and above-ground burial facilities in the RDT Zone</p> <p>Property: Butz Farm Property, located on the northeast side of the intersection of Brink Road with Ridge Road (Md. Rt. 27), Clarksburg (145 acres; 2nd Election District)</p> <p>Recommendations : Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p>	Adopted as amended (9y)
	<p>9:35 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, Section 10-508(a)(7). Topic is Intercounty Connector (<i>7th floor Council Conference Room</i>)</p>	Held closed session
	<p>(7) 10:00 ACTION - Changes to the work program for master plan amendment relating to Intercounty Connector (ICC) (Orlin/Michaelson)</p>	Supported PHED Committee recommendation related to master plan amendments, but deferred interim park use issue
	<p>(8) 10:30 BRIEFING - Local Area Transportation Review (LATR) standards (Orlin)</p>	Briefing
	RECESSED: 11:55 A.M.	
	<p>(9) 2:00 PUBLIC HEARING - Montgomery County Energy Policy and work program (Sherer) <i>MFP Committee worksession tentatively scheduled for 1/31/00 at 9:00 am.</i></p>	PH; record open until the close of business 1/26/00

*amended

RES/ORD	SUBJECT	ACTION
	(10) 2:00 PUBLIC HEARING - Supplemental Appropriation and amendment to the FY00 Montgomery County Public Schools' Operating Budget - \$446,928 for Additional Title I funding (Source: Federal funds) (Hughes) <i>ED Committee worksession tentatively scheduled for 2/3/00 at 2:00 pm.</i>	PH; record open until the close of business 1/31/00
	(11) 2:00 PUBLIC HEARING - Supplemental Appropriation and amendment to the FY00 Montgomery County Public Schools' Operating Budget - \$942,392 for Special Education Programs (Source: Federal funds) (Hughes) <i>ED Committee worksession tentatively scheduled for 2/3/00 at 2:00 pm.</i>	PH; record open until the close of business 1/31/00
R-14-394	(17) 2:00 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, Department of Health and Human Services - \$1,600,000 for Enhancement of Development Disabilities Services (Source: General Fund) (Planell)	PH; record closed; adopted
R-14-395	(18) 2:30 ACTION - Resolution to Designate Entities for Non-Competitive Contract Award Status (Planell)	Adopted
	(12) 2:00 PUBLIC HEARING - Supplemental Appropriation and amendment to the FY00 Montgomery County Public Schools' Operating Budget - \$108,538 for Middle School Dropout Prevention Program (Source: State funds) (Hughes) <i>ED Committee worksession tentatively scheduled for 2/3/00 at 2:00 pm.</i>	PH; record open until the close of business 1/31/00

RES/ORD	SUBJECT	ACTION
R-14-396*	(13) 2:00 PUBLIC HEARING/ACTION – Supplemental Appropriation and amendment to the County Government’s FY00 Operating Budget, DHCA - \$2,000,000 for HUD EDI Special Projects Grant: economic revitalization activities in South Silver Spring; Easter Seals facility in the Silver Spring CBD (Source: Federal Grant) (Hartman)	PH; record closed; adopted as amended to approve 1.35 million for an Easter Seals Facility in Silver Spring; deferred action on supplemental for Gateway Georgia Avenue Revitalization Corporation for Silver Spring revitalization efforts, and requested review by the PHED Committee
	(14) 2:00 PUBLIC HEARING - Supplemental Appropriation and amendment to the County Government’s FY00 Operating Budget, Department of Police - \$1,000,000 for Community Policing Initiatives (Source: General Fund) (McMillan) <i>PS Committee worksession tentatively scheduled for 1/27/00 at 11:00 am.</i>	PH; record open until the close of business 1/24/00
	(15) 2:00 PUBLIC HEARING - Supplemental Appropriation and amendment to the County Government’s FY00 Operating Budget, Department of Correction and Rehabilitation - \$185,000 for Montgomery County Correctional Facility (MCCF) Transition Team (Source: General Fund) (McMillan) <i>PS Committee worksession tentatively scheduled for 1/27/00 at 11:00 am.</i>	PH; record open until the close of business 1/24/00
	(16) 2:00 PUBLIC HEARING - Supplemental Appropriation and amendment to the County Government’s FY00 Operating Budget, Department of Health and Human Services - \$293,550 for Homeless Families Initiative (Source: Federal Grant) (Planell) <i>HHS Committee worksession tentatively scheduled for 1/27/00 at 11:00 am.</i>	PH; record open until the close of business 1/24/00

RECESSED: 3:07 P.M.

*amended

RES/ORD	SUBJECT	ACTION
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Memorandum reporting Receipt of
Petitions for Council

(19) 7:30 **PUBLIC HEARING continued from
11/23/99** - Zoning Text Amendment 99014, Eliminating
exemption from obtaining special exception - private
educational institutions, elderly day care, and child day
care (Wilson)

*PHED Committee worksession is
tentatively scheduled for 1/24/00 at 9:30 am.*

PH; record open until the
close of business 1/19/00

(20) 7:30 **PUBLIC HEARING** - Zoning Text
Amendment 99018, Private Educational Institutions –
Exemption (Wilson)

*PHED Committee worksession is
tentatively scheduled for 1/24/00 at 9:30 am.*

PH; record open until the
close of business 1/19/00

ADJOURNED: 8:55 P.M.

COMMITTEE	SUBJECT	ACTION
HHS/PS Jan 13	10:00 AM - 7CHR	
	(1) Mental Health Services – DOCR (McMillan/Planell)	Discussion
	(2) Mental Health Services – law enforcement (McMillan/Planell)	Discussion
HHS/ED Jan 13	2:00 PM - 7CHR	
	(1) Emergency Appropriation - \$300,000 for Linkages to Learning (Planell)	Recommended approval as amended to increase the appropriation to \$330,000
	(2) Report on Linkages to Learning six-year plan (McMillan)	Discussion